

Exhibits

- A. Transcript of Discovery Motions Hearing (Apr. 24, 2014) (excerpts).
- B. *Ashton*, Kreindler & Kreindler time records (May 22, 2014).
- C. *Burnett*, Motley Rice time records (May 22, 2014).
- D. *Federal Insurance*, Cozen O'Connor time records (May 22, 2014).
- E. *O'Neill*, Anderson Kill time records (May 21, 2014).

Exhibit A

Transcript of Discovery Motions Hearing (Apr. 24, 2014) (excerpts).

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1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

2 -----x

3 IN RE: TERRORIST ATTACKS CASE NO.
4 OF SEPTEMBER 11, 2001 03 MD 01570 (GBD)

4 -----x

5
6 New York, N.Y.
6 April 24, 2014
7 2:09 p.m.

7
8 Before:

8
9 HON. FRANK MAAS,

9
10 Magistrate Judge

10
11 APPEARANCES

11
12 COZEN O'CONNOR

13 Attorneys for Plaintiffs Federal Insurance Company and Tig
13 Insurance Co.

14 BY: SEAN P. CARTER, ESQ.
14 J. SCOTT TARBUTTON, ESQ.

15
16 MOTLEY RICE

16 Attorneys for Plaintiffs
17 BY: ROBERT T. HAEFELE, ESQ.

18
18 KREINDLER & KREINDLER, LLP

19 Attorneys for Plaintiffs
19 BY: JAMES P. KREINDLER, ESQ.

20
20
21 ANDERSON KILL & OLICK, PC

21 Attorneys for O'Neill Plaintiffs and the Plaintiffs'
22 Executive Committee
22 BY: JERRY S. GOLDMAN, ESQ.

23
23
24 LAW OFFICES OF MELLON, WEBSTER, & SHELLY, PC

24 Attorneys for Plaintiffs
25 BY: THOMAS E. MELLON, III, ESQ.

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1 APPEARANCES (Continued)

1

2

BERNABEI & WACHTEL, PLLC

2

Attorneys for Defendant, Abdul Rahman Al-Swailem

3

BY: ALAN R. KABAT, ESQ.

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4

LAW FIRM OF OMAR T. MOHAMMEDI, LLC

5

Attorney for Defendant, WAMY

5

BY: OMAR T. MOHAMMEDI, ESQ.

6

6

7

CLIFFORD CHANCE US LLP

7

Attorneys for Dubai Islamic Bank

8

BY: RONI E. BERGOFFEN, ESQ.

8

9

9

LEWIS BAACH, PLLC

10

Attorneys for Muslim World League (MWL) and International

10

Islamic Relief Organization (IIRO)

11

BY: AISHA E. R. HENRY, ESQ.

11

12

12

SALERNO & ROTHSTEIN

13

Attorneys for Yassin Abdullah Kadi

13

BY: PETER C. SALERNO, ESQ.

14

AMY ROTHSTEIN, ESQ.

14

15

15

MARTIN F. McMAHON & ASSOCIATES

16

Attorneys for Defendants, Jelaidin, etc.

16

BY: MARTIN F. McMAHON, ESQ. (PRESENT VIA TELEPHONE)

17

17

18

MANNING SOSSAMON

18

Attorney for Defendant, Sanabel Al Kheer

19

BY: CHRISTOPHER MANNING, ESQ. (PRESENT VIA TELEPHONE)

19

20

20

21

GOETZ & ECKLAND, PA

21

Attorneys for Defendants, World Assembly of Islamic Youth

22

and World Assembly of Muslim Youth

22

BY: FREDERICK J. GOETZ, ESQ.

23

24

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1 opportunity for the surreply, but I'm not sure that really
2 matters because the arguments in the surreply were essentially
3 the arguments that had been made earlier.

4 THE COURT: I, obviously, ignored the motion to strike
5 the surreply. And when I was reading it today, I'm not sure it
6 adds much or it's cause for concern; so....

7 MR. HAEFELE: I think that our whole point was not a
8 motion to strike. It was the opposition to their motion to
9 file a surreply, but regardless, I think it all comes to the
10 same point. Our objection was their surreply made the same
11 arguments.

12 THE COURT: And I suppose, to the extent it did, I
13 should file an objection also, but --

14 MR. HAEFELE: At any rate --

15 THE COURT: At the end of the day, I think the issues
16 have been fully briefed at this point. One thing that concerns
17 me is, obviously, the longer you're on the bench, the more out
18 of date your views of going rates become. But looking at the
19 billing rates and noting, for example, that your firm is in
20 South Carolina, although I know it has a somewhat unique
21 practice, 750 bucks an hour for you, just to pick on you as an
22 example, seemed like a pretty high rate.

23 MR. HAEFELE: I do feel sort of targeted, your Honor.
24 It's interesting that you should raise me --

25 THE COURT: Would you rather I pick on Mr. Flowers?

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1 MR. HAEFELE: Excuse me?

2 THE COURT: A lot of it is contingency fee work?

3 MR. HAEFELE: A lot of it would be contingency fee
4 work, that's correct, your Honor. I don't -- Well, yeah, the
5 tobacco litigation, it was uniquely -- it was a unique
6 contingency fee work, but it was still contingent.

7 THE COURT: So then I guess that leads to the
8 question, and certainly your firm's not unique in this respect,
9 but the billing rate per hour, therefore, to a certain extent,
10 it is a contrived number because if you're getting a percentage
11 of a recovery, what rate you deem yourself to be billing at may
12 not be an accurate rate.

13 MR. HAEFELE: I would say this, actually, your Honor.
14 I maybe spoke too quickly. The firm also has a very large
15 portion of the firm, relatively speaking, within the firm, that
16 does securities litigation, and we do have billing rates for
17 that. We have assigned billing rates that are assigned for
18 that purpose.

19 THE COURT: And do they -- it may be different lawyers
20 but for matters that are billed on an hourly basis, do the
21 rates correspond to the rates that are represented in your
22 application to me?

23 MR. HAEFELE: I actually think the rates here are --
24 they generally correspond, but I think for the folks that were
25 in the leadership position here, they might be a little bit

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1 you, we have other teams within our firm, practice groups is
2 what we call them, that keep time. And this circumstance, you
3 know, the -- and it says so in our declaration, that the time
4 records were contemporaneously kept time records; so it's not a
5 situation that's analogous exactly to the circumstance that you
6 had in the anecdote quotation or the circumstance that
7 Mr. Kabat gave.

8 THE COURT: Assuming it's accurate, I will want the
9 affidavit from somebody knowledgeable at each firm to say
10 what's implicit in the application, which is that summaries are
11 based on contemporaneous time records.

12 MR. HAEFELE: And I'm assuming that from Motley Rice,
13 the one you received already is okay?

14 THE COURT: Yes.

15 MR. HAEFELE: Since it's signed by Motley Rice.

16 THE COURT: Unless there's something that I conclude,
17 based on the defendant's argument, that should be supplemented,
18 that's accurate. Anything else?

19 MR. HAEFELE: Not unless your Honor has any -- I mean,
20 I had planned to go through each of the things, but they're
21 pretty much mostly what we said. I would add one thing, your
22 Honor, just to give you a notion of the reasonableness of the
23 fees, or the reasonableness of the billing hours -- I'm sorry,
24 the billing rates.

25 When I went through and looked at the billing rates, I
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1 took the average of the billing rates that were there, and came
2 up with, I think the average billing rate was \$650.

3 THE COURT: Blended rate amongst all the firms?

4 MR. HAEFELE: Blended rates amongst all the lawyers.

5 THE COURT: That's what I meant, but among the four
6 applicant firms?

7 MR. HAEFELE: I took, yes, all of the lawyers that
8 were listed on there, added them up and calculated the median,
9 and it was \$650 an hour.

10 THE COURT: Right.

11 MR. HAEFELE: And then I went to the --

12 THE COURT: The median or the mean?

13 MR. HAEFELE: First off, let me say at least in the
14 sources that we cited, the median billing rate in New York
15 cited by one of the sources it was \$650 an hour, \$656 an hour,
16 and with some rates over a thousand, some rates tipping in at
17 almost \$2,000 an hour. Obviously, we're not there.

18 THE COURT: Yet.

19 MR. HAEFELE: But the median rate identified in the
20 fee petition was just slightly under \$650 an hour. But also,
21 if you added up the median number of years of experience, was
22 18. And if you look at the Laffey rate adjusted for New York,
23 that \$750 for an 18-year-experienced lawyer.

24 THE COURT: I have the Laffey rate in that one
25 decision. I don't consider it particularly significant. I had

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1 to deal with DC rates in that case; otherwise, I would have
2 gone for my career never citing the Laffey cases.

3 MR. HAEFELE: I understand what your Honor is saying,
4 but it happened to be something that was available to provide a
5 resource to compare different years in the different locations.
6 But I think the other sources that we cited were fairly
7 consistent with that as well. So I think, all things
8 considered, what we provided to your Honor was a good
9 indication as to the reasonableness of the fees of the hourly
10 rates.

11 THE COURT: Okay. Thank you.

12 MR. HAEFELE: Thank you, your Honor.

13 MR. KABAT: Thank you, your Honor. There are some
14 fundamental flaws with plaintiffs' \$1 million fee petition,
15 which requires either striking it entirely or drastically
16 reducing it. I'm going to argue with respect to Al Haramain
17 and Mr. McMahon can respond to his client.

18 First of all, we need to look at the context of this.
19 Plaintiffs are seeking \$636,000 for one discovery motion as to
20 one defendant, Al Haramain. Plaintiff had three discrete,
21 independent discovery issues that they raised. They only
22 prevailed on one issue, arguably the least important issue, the
23 delay in producing documents.

24 Plaintiffs also sought either a default judgment or an
25 adverse inference as to Al Haramain. Your Honor denied either

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1 sanction, and that's the framework we need to look at.

2 As Judge Hellerstein, handling the aviation
3 litigation, had some very appropriate words that I do want to
4 note. He recognized that the wounds of September 11 will not
5 be easily assuaged, but neither should they be exacerbated by
6 rich rewards of fees and benign indifference to unreasonably
7 large rewards. That's the situation we have here, and we cited
8 a number of cases where the courts have not hesitated to strike
9 entirely fee petitions that were, quote, outrageous and
10 excessive, and unsupported by adequate documentation.

11 Now, the first issue that your Honor raised was the
12 excessive rates. You know, we cited extensive Second Circuit
13 precedent, which makes clear that in New York City there are
14 multiple legal markets. There's the, quote, Wall Street rate
15 for corporate and securities work, the lower rates for
16 intellectual property work, and there's even lower rates for
17 the rest of us. And that's the rate we should be looking at
18 now.

19 Plaintiff relies on newspaper articles and surveys,
20 should be entitled little weight because those surveys were
21 looking at the top 350 or top 250 law firms in the country,
22 particularly those with over a thousand attorneys. I mean,
23 this court --

24 THE COURT: Sorry, I -- you don't have to spend a lot
25 of time convincing me that what Cravath charges its clients is

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1 simply not relevant in terms of deciding what these firms
2 should be charging. But Mr. Carter is at Cozen and O'Connor,
3 right?

4 MR. CARTER: That's correct, your Honor.

5 THE COURT: Which is not a small firm, by any stretch;
6 so, you know, all of the information, I suppose, potentially
7 enters into the mix in deciding what the reasonable --

8 MR. KABAT: Well, let me move on.

9 THE COURT: -- rate is, but I think that's probably
10 less of an issue than the reasonableness of the hours billed,
11 from your perspective.

12 MR. KABAT: Well, Judge Peck of this court, in the
13 Ryan case, had it exactly right when he said that the rates
14 were created solely for the purpose of charging defendants.
15 These are not rates that the plaintiffs charged their own
16 paying clients, which is yet another reason to strike the fee
17 petition.

18 The plaintiffs in their reply brief raised the
19 argument, which is why we did a surreply, that the reason this
20 case when transferred here was, quote, largely at the
21 defendants' insistence. Well, that was really strange because
22 I've been in this case for twelve years now, and the record of
23 the judicial panel on both sides of this litigation made clear
24 that all of the plaintiffs here today wanted the case to stay
25 with Judge Robertson in the District of Columbia, and it was

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1 only a few days after Judge Robertson dismissed two of the
2 deep-pocket defendants, Prince Sultan and Prince Turki, that
3 the plaintiffs suddenly switched sides at the hearing before
4 the JPML, scrambling somehow to claim that the case should be
5 consolidated in New York. In fact, they admitted on the record
6 because of Judge Robertson's decision, that they switched
7 sides.

8 So let me turn back --

9 THE COURT: If that's correct, assuming it is, do you
10 want me to use prevailing DC rates?

11 MR. KABAT: Pardon?

12 THE COURT: You're saying that, but for the
13 plaintiff's trying to get away from Judge Robertson after one
14 of his initial decisions, somebody in Washington, D.C. would be
15 having this discussion with you. And I'm asking whether,
16 therefore, you're saying I should be applying reasonable
17 Washington, D.C. rates?

18 MR. KABAT: No. Actually, I'm making a slightly
19 broader point, that the plaintiffs, in their reply, chose to
20 completely misrepresent their own representation to the
21 Judicial Panel on Multi-district Litigation, which does concern
22 me.

23 The second issue I'd like to raise is that despite our
24 repeated requests, and clearly Second Circuit decisions in this
25 court, plaintiffs still have not produced their contemporaneous

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1 time records. Now, Mr. Haefele claims that in his firm, well,
2 there's some practice groups that don't keep time records, but
3 we do. I find that very hard to believe. I've never heard of
4 a law firm where some attorneys were able to make up time as
5 they go along and other attorneys are keeping contemporaneous
6 time records.

7 THE COURT: Well, one of the problems with producing
8 all of the time records in their original form is they then
9 have to be heavily redacted, and that's a cumbersome exercise.
10 But if you want to test the waters, I will permit you, for each
11 firm, to request the originals, appropriately redacted, for two
12 months.

13 MR. KABAT: Well, your Honor, the redactions would not
14 need to be that great because if you notice in their
15 spreadsheet, they do give some level of detail. So,
16 presumably, if there really are contemporaneous records, that
17 same level of detail is in those time records and --

18 THE COURT: Well, they've represented, and I have no
19 reason to believe that they haven't verbatim copied
20 electronically entries from time sheets or that their
21 timekeeping system. You've suggested that the summaries are
22 suspect. The rules of evidence, if this were a trial matter,
23 say that when summaries are used rather than the originals, the
24 originals should be made available to the adverse party.

25 I'm saying if you doubt the accuracy of the summary

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1 charts, feel free to ask for each of the four applicant law
2 firms for two random months' worth of the original records. I
3 mean, all of us nowadays is electronics; so original is a
4 misnomer. But if you want to see it as it's spit out from the
5 system for particular months, for a maximum of two months, feel
6 free to do that. And if you discover that the summaries are
7 inventions rather than accurate reproductions of the relevant
8 entries, I'm sure you'll let me know.

9 MR. KABAT: Yes, we certainly would request the time
10 records and --

11 THE COURT: Okay. Well, I partly granted that request
12 and --

13 MR. KABAT: Right.

14 THE COURT: And I'll give you two weeks to -- well,
15 I'll give you one week to make that request, and one week for
16 the firms to respond, and a third week for you to send me a
17 further letter if you have concerns about the accuracy of the
18 tables I've been given.

19 MR. KABAT: That's fine. And I should mention part of
20 the reason why --

21 THE COURT: Hang on just a minute.

22 MR. KREINDLER: Your Honor, I have a 4:00 doctor's
23 appointment, which I thought would give me plenty of time, but
24 I'm going to have to run to that.

25 THE COURT: No problem.

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1 MR. KREINDLER: Thank you, your Honor.

2 THE COURT: I thought you were protesting something
3 about the billing records.

4 MR. KREINDLER: No, your Honor. I thought I'd go back
5 and get our numbers up to a thousand, 2,000 an hour. We're way
6 behind the times. Thank you, your Honor.

7 MR. HAEFELE: Can I clarify one thing on what your
8 order is?

9 THE COURT: Sure.

10 MR. HAEFELE: And it will be quick, I promise. You're
11 talking about -- I just want to get a sense of what redactions
12 would be involved. You're talking about getting billing --
13 basically the spit-outs of the records that were used to
14 generate that spreadsheets?

15 THE COURT: For two random months that they will tell
16 you.

17 MR. HAEFELE: Okay.

18 THE COURT: So they can tell your firm X month and Y
19 month, and Goldman's firm, A and B months.

20 MR. HAEFELE: I just wanted to make sure that we
21 weren't talking about us having to produce information about
22 other aspects of the case that we've already worked on.

23 THE COURT: Well, what you would be doing for those
24 two months is producing the printout as if you were rendering a
25 bill for that month, but you would redact the subject matter on

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1 MR. CARTER: That's fine, your Honor. Thank you.

2 THE COURT: Okay. Go on, Mr. Kabat.

3 MR. KABAT: Thank you. The third issue I'd like to
4 address is the limited success. Namely, both the Supreme Court
5 and the Second Circuit have required that the fee award be
6 proportionate to the results obtained, and the degree of
7 success is the most critical factor. The Supreme Court has
8 said that in the case *Farrar v. Hobby*, 1992, and *Hensley v.*
9 *Eckerhart*, 1983.

10 And here, as I mentioned at the outset, plaintiff only
11 prevailed on one of three discrete discovery issues as to Al
12 Haramain. That, alone, requires a reduction of the fee
13 petition by two-thirds, as the issues were discrete, not
14 intertwined. Moreover, plaintiffs didn't even obtain either a
15 default judgment or an adverse inference, which requires a
16 further substantial reduction.

17 Plaintiffs completely ignored the law in their brief
18 and, instead, they relied upon a 1980 decision in their reply
19 brief. Well, that 1980 decision is no longer good law, in
20 light of the subsequent Supreme Court decisions in *Farrar* and
21 *Hensley*. And, I mean, they're inconsistent with views not only
22 on this issue but on every issue, to acknowledge controlling
23 Supreme Court and Second Circuit precedent is deeply troubling.

24 And the fourth factor I want to look at that
25 Mr. Haefele, perhaps wisely, skipped was their request for a

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1 50 percent Lodestar enhancement. While the Supreme Court --

2 THE COURT: I'm sorry, I missed the last thing you
3 said. The Supreme Court?

4 MR. KABAT: That their request for a 50 percent
5 Lodestar enhancement, but they ignored the Supreme Court.

6 THE COURT: Let me save you some time. There's not
7 going to be a Lodestar.

8 MR. KABAT: Thank you. And the last issue I want to
9 address is that, you know, neither the Court nor the other side
10 should have to put on their eye shades and spend hours going
11 through the fee petitions to identify excessive hours,
12 overstaffing, double billing, redundant work. I spent more
13 time than I care to remember going through color coding and
14 cross-referencing of fee petitions, the fee affidavits.

15 Probably the most egregious example is routinely
16 billing five or six attorneys to attend status conferences,
17 even though only Mr. Haefele argued as to Al Haramain. Judge
18 Hellerstein in the aviation litigation held that time sending
19 multiple attorneys to a status conference is not compensable.

20 And even then, plaintiffs billed wildly inconsistent
21 time for attending status conferences. I mean, in one case, we
22 have the Kreindler firm billed two attorneys for one hour each
23 for a status conference only one-and-a-half page of the
24 transcript is devoted to Al Haramain. The other firm didn't
25 even bill Al Haramain for that conference.

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1 The other discovery conferences have wildly divergent
2 time estimates between the firms, but all of those time
3 estimates exceed the actual time devoted to Al Haramain. Judge
4 Patterson in this court some time ago said overbilling or
5 double billing was sufficient ground to strike a fee petition.
6 Judge Ellis also reduced fee petition for duplicative billing.

7 THE COURT: And one thing I can assure both sides is,
8 if I conclude that there should be reductions in the bill,
9 although from time to time in fee decisions I have gone line by
10 line, here, the amounts sought and the number of time entries
11 is sufficiently large that there is no possibility that I will
12 do that.

13 If there's a haircut, it will be a percentage haircut,
14 putting aside the billing rate issue. Certainly, that will be
15 based on my review of the time entries, but I appreciate,
16 having done it in other cases, how time consuming it is to go
17 through entries line by line, and I am highly unlikely to
18 resort to that technique in terms of deciding what, if any, the
19 appropriate number here is. Go on.

20 MR. KABAT: Well, your Honor, in the Romeo and Juliet
21 case very recently you held that a 75 percent reduction was
22 appropriate in a Rule 37 fee petition. Judge Fox similarly
23 held a 75 percent reduction in the Bravia Capital case. Judge
24 Francis, 80 percent reduction in the Antonmarchi case.

25 So that kind of drastic reduction, given the limited

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1 success, the overbilling, overstaffing, double billing, and we
2 think that a similar substantial reduction in any fee petition,
3 if any award should be made, is warranted here. I mean, what
4 plaintiffs have done is exactly what the courts have warned
5 about. They submitted excessive fee petitions in the hope that
6 the Court will merely reduce their fees to some slightly lower
7 amount, and the courts have decided, on Pages 4 and 5 of our
8 opposition, have not hesitated to strike fee petitions
9 entirely. They are so outrageously excessive, as here, where
10 plaintiffs are not only seeking \$636,000 for a discovery
11 motion, but throughout their fee petition and their reply
12 brief, they consistently refuse to acknowledge Supreme Court
13 and Second Circuit precedent that is directly contrary to all
14 of their argument.

15 I mean this Court would commit reversible error if it
16 grants plaintiffs what they improperly seek, which is why you
17 would be justified in striking the fee petition entirely for
18 misrepresentations of the history of this case and for its,
19 quote, outrageous and excessive demand. Thank you.

20 THE COURT: Before I get back to you, Mr. Haefele,
21 Mr. McMahon?

22 MR. MC MAHON: Yes, your Honor. Good afternoon. How
23 are you?

24 THE COURT: I'm well. Thank you.

25 MR. MC MAHON: I will be brief. I think the fee

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Exhibit B

Ashton, Kreindler & Kreindler time records (May 22, 2014).



750 Third Avenue
New York, NY 10017-2703
(212) 687-8181
Fax: (212) 972-9432
www.kreindler.com

jkreindler@kreindler.com
212-873-3449

May 22, 2014

Alan R. Kabat
Bernabei & Wachtel, PLLC
1775 T Street, N.W.
Washington, DC, 20009

Martin F. McMahon, Esq.
Martin McMahon & Associates
1150 Connecticut Ave., N.W.
Suite 900
Washington, D.C. 20036

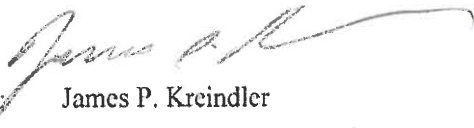
Re: MDL 1570

Dear Alan and Martin:

As per Judge Maas' order of May 5 and your request of May 7, please find attached the contemporaneous time records for February and March, 2013 of John Fawcett, appropriately redacted.

Sincerely,

KREINDLER & KREINDLER LLP


By: James P. Kreindler

JPK/gm
Enclosure

California Office

707 Wilshire Boulevard, Los Angeles, CA 90017-3613
Tel: (213) 622-6469 Fax: (213) 622-6019

Massachusetts Office

855 Boylston Street, Boston, MA 02116-2688
Tel: (617) 424-9100 Fax: (617) 424-9120

Exhibit B

			EXCERPT FROM TIMESHEET OF J. FAWCETT FOR KREINDLER & KREINDLER								
DATE	Hrs	9/11 – 13780	Hrs	REDACTED	Hrs	REDACTED	Hrs	REDACTED	Hrs	REDACTED	
Friday, February 01, 2013	4	REDACTED	REDACTED	REDACTED							
Saturday, February 02, 2013					REDACTED	REDACTED					
Sunday, February 03, 2013					REDACTED	REDACTED					
Monday, February 04, 2013	3	al Haramain									
Tuesday, February 05, 2013	REDACTED	REDACTED									
Wednesday, February 06, 2013	REDACTED	REDACTED									
Thursday, February 07, 2013	4	al Haramain									
Friday, February 08, 2013	REDACTED	REDACTED									
Saturday, February 09, 2013			REDACTED	REDACTED							
Sunday, February 10, 2013											
Monday, February 11, 2013	REDACTED	REDACTED									
Tuesday, February 12, 2013	REDACTED	REDACTED									
Wednesday, February 13, 2013	REDACTED	REDACTED									
Thursday, February 14, 2013	3	Jel/Rabita									
Friday, February 15, 2013	REDACTED	REDACTED									
Saturday, February 16, 2013											
Sunday, February 17, 2013			REDACTED	REDACTED							
Monday, February 18, 2013											
Tuesday, February 19, 2013	REDACTED	REDACTED									
Wednesday, February 20, 2013	REDACTED	REDACTED									
Thursday, February 21, 2013	REDACTED	REDACTED									
Friday, February 22, 2013	REDACTED	REDACTED									
Saturday, February 23, 2013											
Sunday, February 24, 2013											
Monday, February 25, 2013	2	al Haramain									
Tuesday, February 26, 2013	REDACTED	REDACTED									
Wednesday, February 27, 2013	REDACTED	REDACTED									
Thursday, February 28, 2013	REDACTED	REDACTED									
Friday, March 01, 2013	REDACTED	REDACTED									
Saturday, March 02, 2013											
Sunday, March 03, 2013											
Monday, March 04, 2013	REDACTED	REDACTED									
Tuesday, March 05, 2013	REDACTED	REDACTED	REDACTED	REDACTED							
Wednesday, March 06, 2013	REDACTED	REDACTED									
Thursday, March 07, 2013	REDACTED	REDACTED									
Friday, March 08, 2013	REDACTED	REDACTED									
Saturday, March 09, 2013											
Sunday, March 10, 2013											
Monday, March 11, 2013	REDACTED	REDACTED			REDACTED	REDACTED					
Tuesday, March 12, 2013	REDACTED	REDACTED	REDACTED	REDACTED							
Wednesday, March 13, 2013	REDACTED	REDACTED									
Thursday, March 14, 2013	REDACTED	REDACTED									
Friday, March 15, 2013	REDACTED	REDACTED									
Saturday, March 16, 2013											
Sunday, March 17, 2013											
Monday, March 18, 2013	REDACTED	REDACTED									
Tuesday, March 19, 2013	REDACTED	REDACTED									
Wednesday, March 20, 2013	REDACTED	REDACTED									
Thursday, March 21, 2013	4	al Haramain									
Friday, March 22, 2013	REDACTED	REDACTED									
Saturday, March 23, 2013											
Sunday, March 24, 2013											
Monday, March 25, 2013	REDACTED	REDACTED									
Tuesday, March 26, 2013	REDACTED	REDACTED									
Wednesday, March 27, 2013	REDACTED	REDACTED									
Thursday, March 28, 2013	REDACTED	REDACTED									
Friday, March 29, 2013	REDACTED	REDACTED									
Saturday, March 30, 2013											
Sunday, March 31, 2013											

Exhibit C

Burnett, Motley Rice time records (May 22, 2014).



28 Bridgeside Blvd.
Mt. Pleasant, SC 29464
o. 843.216.9000 f. 843.216.9450

Robert T. Haefele
Licensed in DC, NJ, NY, PA, SC
direct: 843.216.9184
rhaefele@motleyrice.com

May 22, 2014

By Electronic Mail

Alan Kabat, Esq.
Bernabei & Wachtel, PLLC
1775 T Street, NW
Washington, DC 20009

**Re: In re Terrorist Attacks on Sept. 11, 2001
03 MDL 1570
Redacted Time Entries for February/March 2013 – Al Haramain**

Dear Mr. Kabat:

In compliance with the April 25, 2014 Order of Magistrate Judge Maas (ECF No. 2852), as extended by agreement of the parties with the Court's permission (ECF No. 2854), enclosed with this letter are the redacted time records of Motley Rice for the Al Haramain sanctions motion/fee petition in the above-referenced matter for the two randomly-selected months identified in your letter of May 7, 2014 (February and March 2013). Please note that the production of the enclosed redacted time records pursuant to the Court's order is not to be construed, in whole or in part, as a waiver of any attorney/client, work product, or any other claim of privilege or protection that may be associated with the time entries. Plaintiffs continue to reserve the right to assert any such protections.

Regards,

ROBERT T. HAEFELE

Enclosure

cc: Hon. Frank Maas, U.S.M.J. – via Federal Express

Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
02/01/13	Review of additional AHIF-produced documents in connection with sanctions motion	0.75	RH
02/04/13	Review opposition brief and draft memo outlining issues to respond to based on AHIF's opposition brief on sanctions motion; call with S. Carter re same	2.25	RH
02/05/13	Review AHIF documents for reply to opposition to sanctions motion; review information from S. Tarbutton re charity officials for sanctions reply.	2.50	RH
02/06/13	Pulling case citations in AHIF Opposition	0.50	BF
02/06/13	Review of AHIF Opposition	1.00	BF
02/06/13	Reading and reviewing case citations in AHIF opposition	1.50	BF
02/07/13	Call w/ S. Carter, S. Tarbutton re AHIF sanction reply	0.50	RH
02/07/13	Revisions to reply brief on sanctions motion; prepare declaration in further support of sanctions motion with exhibits	7.00	RH
02/07/13	Legal research for reply on AHIF MFS	0.25	BF
02/07/13	Legal research for reply on AHIF MFS	0.25	BF
02/07/13	Finding, preparing, and printing Exhibit G	0.25	BF
02/07/13	Finding, preparing, and printing Exhibit D	0.25	BF

Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
02/07/13	Drafting and editing section on AHIF not being able to rely on 'inability' arguments because of lack of good faith	0.50	BF
02/07/13	Drafting introduction to MfS	0.50	BF
02/07/13	Drafting introduction to Reply	0.50	BF
02/07/13	Drafting section on why AHIF failed to meet their production obligations	0.50	BF
02/07/13	Drafting section on preservation obligations and why AHIF failed to meet their obligations	0.75	BF
02/07/13	Editing DRAFT MfS	1.00	BF
02/07/13	Drafting response to inability arguments and how they are based on separate-corporate-fiction that had already been overruled	1.00	BF
02/07/13	Legal research on preservation obligations and when they attach	1.00	BF
02/07/13	Drafting section on why 5th Amendment assertion doesn't shield AHIF from its discovery obligations	1.00	BF
02/07/13	Legal research on Pete Seda's assertion of 5th Amendment rights and impact on AHIF	1.50	BF
02/07/13	Drafting section on examples of violations of AHIF's preservation obligations	2.00	BF
02/08/13	Reading and responding to co-counsel edits to MfS (Sean Carter)	0.25	BF
02/08/13	Reviewing declaration and exhibits	0.50	BF
02/08/13	Legal research on threshold that Plaintiffs need to meet to support adverse inference	1.00	BF
02/08/13	Legal research on willfulness and gross negligence being sufficient to meet threshold	1.00	BF
02/08/13	Reviewing and editing R Haefele's draft with tracked changes	1.50	BF
02/08/13	Drafting section in Reply concerning how Plaintiffs have met their burden and proving willfulness	2.00	BF

Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
<hr/>			
02/15/13	Draft response to AHIF Notice of filing at ECF 2683	1.75	RH

Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
02/20/13	Legal research re UN de-listing procedures; Edits and circulation to PEC of draft response to AHIF Notice of filing at ECF 2683	2.50	RH
02/21/13	Review summary of AHIF documents re sanctions motion	0.25	RH
02/22/13	Revisions to response to AHIF Notice of filing at ECF 2683 with added response to additional AHIF Notice of Filing at ECF 2691	0.50	RH

Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
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Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
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Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
03/18/13	Travel to NY for oral argument on sanctions motion	4.50	RH
03/18/13	Preparation for oral argument on AHIF sanctions motion	2.50	RH
03/18/13	Travel to NY for oral argument on sanctions motion	4.50	BF

Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
03/19/13	Attend and argue at hearing on sanctions motion	2.00	RH
03/19/13	Conference with PEC members pre-hearing re sanctions motion	1.50	RH
03/19/13	Post-hearing conference w/ PECs	2.50	RH
03/19/13	Conference with PEC members pre-hearing re sanctions motion	1.50	BF
03/19/13	Attend hearing on sanctions motion	2.00	BF
03/19/13	Post-hearing conference w/ PECs	2.50	BF
03/19/13	Return travel from NY for oral argument on sanctions motion	4.50	BF
03/20/13	Return travel from NY for oral argument on sanctions motion	4.50	RH

Time Exhibit

Re: MDL1570 In Re: Terrorist Attacks on September 11, 2001

Date	Work Description	Hours	Initials
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Exhibit D

Federal Insurance, Cozen O'Connor time records (May 22, 2014).



May 22, 2014

VIA EMAIL AND U.S. MAIL

J. Scott Tarbutton

Direct Phone 215-665-7255

Direct Fax 215-701-2467

starbutton@cozen.com

Alan R. Kabat, Esq.
Bernabei & Wachtel, PLLC
1775 T Street, N.W.
Washington, D.C. 20009

Re: *In Re: Terrorist Attacks on September 11, 2001*, 03 MDL 1570 (GBD) (FM)

Dear Alan:

Pursuant to the Court's April 25, 2014 Order (ECF No. 2852) and May 5, 2014 letter endorsement (ECF No. 2854), attached please find relevant Cozen O'Connor time records for February and March 2013.

Regards,

COZEN O'CONNOR

By:  J. Scott Tarbutton

cc: The Honorable Frank Maas (Via Overnight Mail)
Members of Plaintiffs' Executive Committees (Via Email)

17640656.1

Cozen O'Connor Time Records

(February and March 2013 – Al Haramain Islamic Foundation)

Timesheet for Carter, Sean P. for 02/04/2013

Date/ Reference	Client/ Matter	Task	Activity	Billable/ Nonbillable	Location	Hours
02/04/2013 4356790	00000.0000.000 117430.000	DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	A101	B Converted!	PH	1.00
TC w/ R. Haefele re: AHIF reply						

Timesheet for Carter, Sean P.		for 02/05/2013							
Date/ Reference	Client/ Matter	Task	Activity	Billable/ Nonbillable	Location	Hours			
02/05/2013 4356805	00000.0000.000 117430.000	L160	A101	B	OTHER	2.00			
		DEFAULT CLIENT FOR SPLIT MATTERS (FILES)		Status:	Converted!				
		World Trade Center Attack							
		Conf. call re:AHIF reply							

Timesheet for Tarbutton, J. Scott for 02/05/2013

Date/Reference

Client/
MatterTask Activity Billable/
Nonbillable Location Hours

02/05/2013	00000.00000.000	DEFAULT CLIENT FOR SPLIT MATTERS (FILES)	L160	A101	B	PH	0.60
4404640	117430.000	World Trade Center Attack			Converted!		

Review AHIF's response to motion for sanctions; discuss same with R. Haeefe.

Timesheet for Carter, Sean P. for 02/06/2013									
Date/ Reference	Client/ Matter		Task	Activity	Billable/ Nonbillable	Location	Hours		
02/06/2013 4356813	00000.0000.000 117430.000	DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	OTHER	2.50		
Read and edit WTC AHIF reply									

Timesheet for Carter, Sean P. for 02/07/2013

Date/Reference

Client/

Matter

Task Activity Billable/Nonbillable Location Hours

02/07/2013 00000.0000.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) L160 A101 B 0.50

4359375 117430.000 World Trade Center Attack

Status: Converted!

Call w/Haeefele re: AHIF reply

Timesheet for Tarbutton, J. Scott for 02/07/2013

Date/ Reference	Client/ Matter	Task	Activity	Billable/ Nonbillable	Location	Hours
02/07/2013 4404799	00000.0000.000 117430.000	DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160 A101	B Converted!	PH	2.00

Review proposed PEC reply brief as to motion for sanctions as to AHIF; telephone conversations/correspondence with R. Haefele regarding same; research various pleadings as to AHIF.

Timesheet for Carter, Sean P.

for 02/08/2013

Date/ Client/

Reference Matter

Date/	Client/	Reference	Matter	Task	Activity	Billable/	Location	Hours
						Nonbillable		

02/08/2013	00000.0000.000	117430.000	DEFAULT CLIENT FOR SPLIT MATTERS (FILES)	L160	A101	B	PH	2.60
4359396			World Trade Center Attack			Converted!		

Status:

Review final AHIF reply

Exhibit D

Timesheet for Tarbutton, J. Scott for 03/18/2013

Date/ Reference	Client/ Matter		Task	Activity	Billable/ Nonbillable	Location	Hours
03/18/2013 4482517	00000.0000.000 117430.000	DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	PH	0.40
Review latest filing from AHIF; discuss same with plaintiffs' counsel.							
03/18/2013 4490921	00000.0000.000 117430.000	DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	PH	5.00
Review other pressing discovery issues regarding Al Haramain, privilege log, and other defendants in preparation for tomorrow's discovery conference before Judge Maas.							

Timesheet for Carter, Sean P. for 03/19/2013

Date/ Reference	Client/ Matter	Task	Activity	Billable/ Nonbillable	Location	Hours
03/19/2013 4493513	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	OTHER	3.00
Travel to NYC for hearings						
03/19/2013 4493518	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	OTHER	1.50
Pre-trial conference meeting w/co-plaintiffs						
03/19/2013 4493526	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	OTHER	2.50
Discovery conference before Judge Maas						
03/19/2013 4493548	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	OTHER	2.50
Meetings w/co-plaintiffs re: discovery, appeals.						

Exhibit D

Timesheet for Tarbutton, J. Scott for 03/19/2013

Date/ Reference	Client/ Matter	Task	Activity	Billable/ Nonbillable	Location	Hours
03/19/2013 4490938	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	PH	1.00
Gather files, cases, and materials for trip to NYC for hearings today and tomorrow.						
03/19/2013 4490946	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	PH	2.50
Travel from Philly to NYC with S. Carter for discovery hearing today and oral argument tomorrow.						
03/19/2013 4490955	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	PH	1.00
Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidean, Rabita Trust and AHIF.						
03/19/2013 4490959	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	PH	1.00
Participate in hearing before Judge Maas (motions regarding AHIF, Jelaidean and Rabita Trust).						
03/19/2013 4490975	00000.0000.000 117430.000 DEFAULT CLIENT FOR SPLIT MATTERS (FILES) World Trade Center Attack	L160	A101	B Converted!	PH	1.50
Post-hearing lunch meeting with plaintiffs' counsel to discuss today's hearing.						

Exhibit D

Exhibit E

O'Neill, Anderson Kill time records (May 21, 2014).

ANDERSON KILL P.C.

Attorneys and Counselors at Law

1251 AVENUE OF THE AMERICAS ■ NEW YORK, NY 10020

TELEPHONE: 212-278-1000 ■ FAX: 212-278-1733

www.andersonkill.com

Jerry S. Goldman, Esq.
Jgoldman@andersonkill.com
212-278-1569

Via Email and FedEx

May 21, 2014

Alan Kabat, Esq.
Bernabei & Wachtel, PLLC
1775 T Street, NW
Washington, DC 20009

Re: In re Terrorist Attacks on September 11, 2001
United States District Court for the Southern District of New York,
03 MDL 1570 (GBD/FM)

Dear Mr. Kabat:

I submit this letter and accompanying exhibits in further support of Plaintiffs' Counsel's Application for Attorneys' Fees and Expenses on behalf of all Plaintiffs' counsel¹ as referenced herein and in the October 28, 2013 Report and Recommendation of this Court ("Fee Application"). Specifically, on October 28, 2013, the Court issued a Report and Recommendation awarding Plaintiffs' attorneys' fees and costs incurred as a result of Al Haramain's and Wa'el Jelaidan's (collectively "Defendants") production failures and the resulting sanctions litigation. Memorandum Decision and Report and Recommendation of October 28, 2013 (ECF No. 2789) ("October Order").

On March 10, 2014, Robert T. Haefele, Esquire, an attorney with Motley Rice filed an amended declaration, along with a memorandum of law and exhibits, on behalf of all of the Plaintiffs, in support of the Fee Application pursuant to the October Order (collectively, "Amended Declaration"). On April 25, 2014 the District Court entered an order directing that representatives of each of the four (4) law firms involved in the Fee Application tender a declaration in support of the Fee Application ("Supplemental Declarations") as well as redacted time and expense records for a two (2) month period, as selected by Defendants' counsel ("Billing Records") (ECF No. 2852) ("April Order"). Such order was supplemented by an endorsed letter order dated May 5, 2014 (ECF No. 2854) ("May Order" with the October, April and May Orders collectively referred to herein as "Orders").

¹ Plaintiffs' counsel identified herein are lawyers at four (4) law firms representing plaintiffs – namely, Motley Rice, LLC, Cozen O'Connor, P.C., Kreindler & Kreindler, LLP, and Anderson Kill P.C.

Anderson Kill P.C.

Alan Kabat, Esq.
May 21, 2014
Page 2

In response to the April and May Orders, the Defendants designated the months of February and March, 2013 as the months for which they requested the Billing Records. On May 15, 2014, attorneys from the law firms of Cozen O'Connor, P.C. (ECF Nos. 2857, 2858, 2849), Kreindler & Kreindler, LLP (ECF No. 2856) and Anderson Kill P.C., (ECF No. 2855) filed with the Court the Supplemental Declarations required by the April Order.

As set forth below, I am appending herewith, the Billing Records, in response to the April Order and May Order, in further support of the Fee Application.

In accordance with the Orders and the Designation, I requested that Anderson Kill's accounting staff extract all of my time and expense entries for the months of February and March, 2013.² I then redacted all client identifiers, time and expense entries, billing amounts, as well as substantive descriptions for all non-O'Neill clients/matters. As to O'Neill time and expense entries, other than those related to the Fee Application,³ I redacted time and expense entries, billing amounts, as well as substantive descriptions. As to O'Neill entries relating to the Fee Application, I have only redacted certain isolated aspects of the substantive descriptions in those specific cases where the entry also included time relating to activities not related to the Fee Application. In those circumstances I both retained the number of gross number of hours recorded and the gross billing amount applied.

Attached hereto and incorporated herein are the following exhibits:

Exhibit "A"	redacted time entries for the month of February, 2013;
Exhibit "B"	redacted expense entries for the month of February, 2013;
Exhibit "C"	redacted time entries for the month of March, 2013;
	and,
Exhibit "D"	redacted expense entries for the month of March, 2013.

² There were no other time keepers from Anderson Kill who provided any services in the O'Neill matter for the months of February or March, 2013, for which compensation is sought in the Fee Application.

³ Anderson Kill has sought no compensation for time or expenses relating to Wa'el Jelaidan as part of the Fee Application.

Anderson Kill P.C.

Alan Kabat, Esq.
May 21, 2014
Page 3

They are stamped with Bates Nos. AK-AHFeeApp 000001-000011.

Very truly yours,



Jerry S. Goldman

JSG:ljc

Enclosure a/s

cc: Hon. Frank Maas, Magistrate Judge- via FedEx
Martin McMahon, Esquire (via email)
Plaintiffs' counsel (via email)

EXHIBIT A

Modify

Select	Index	Matter	Date	Timekeeper	Name	Title	Hours	Amount	Status	Narrative	PHASE CODE	ACTIVITY CODE	Proforma
	2750367		02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2750573		02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2750641	101147 JPO02	02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER	0.60	540.00 B		complete review of Al Haramain filing.			
	2750915		02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2751092	101147 JPO02	02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2751385		02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2751400	101147 JPO02	02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER	0.30	240.00 B		communications re. new AH discovery materials			
	2751476		02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							537481
	2751507		02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2751805	101147 JPO02	02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2751717		02/02/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2751821		02/02/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2752314		02/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							537481
	2752450		02/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753075		02/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753306		02/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753837	101147 JPO02	02/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2752500		02/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							537481
	2752575		02/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2752659	101147 JPO02	02/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753076		02/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753326	101147 JPO02	02/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753757		02/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2754191		02/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2752929	101147 JPO02	02/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2752973	101147 JPO02	02/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753551	101147 JPO02	02/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753764		02/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2754217		02/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753495	101147 JPO02	02/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2752514	101147 JPO02	02/08/2013	05141	Goldman, Jerry S	STOCKHOLDER	1.50	1,200.00 B		Docket item Al Haramain and IIRO			
	2753157		02/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2753284	101147 JPO02	02/08/2013	05141	Goldman, Jerry S	STOCKHOLDER	1.20	960.00 B		Al Haramain reply			
	2753300	101147 JPO02	02/08/2013	05141	Goldman, Jerry S	STOCKHOLDER	1.50	1,200.00 B		Review drafts			
	2753614	101147 JPO02	02/08/2013	05141	Goldman, Jerry S	STOCKHOLDER	3.00	2,400.00 B		review draft pleadings- comment			
	2752220	101147 JPO02	02/11/2013	05141	Goldman, Jerry S	STOCKHOLDER	0.30	240.00 B		Emails JA reply			
	2753935		02/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758401	101147 JPO02	02/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2754367		02/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2754059		02/13/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758578	101147 JPO02	02/13/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2754502		02/14/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758496	101147 JPO02	02/14/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759251		02/15/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758399	101147 JPO02	02/15/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758618	101147 JPO02	02/15/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757998	101147 JPO02	02/17/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757310		02/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758111	101147 JPO02	02/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757493		02/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757575		02/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757614		02/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757820	101147 JPO02	02/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757838		02/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758468		02/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758764	101147 JPO02	02/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758900	101147 JPO02	02/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757411		02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							

Modify

Select	Index	Matter	Date	Timekeeper	Name	Title	Hours	Amount	Status	Narrative	PHASE CODE	ACTIVITY CODE	Proforma
	2757520		02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757606	101147 JPO02	02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER	1.90	1,520.00 B		communications re: response to AH;			
	2750233		02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758320	101147 JPO02	02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758347		02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758770	101147 JPO02	02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757469		02/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757596	101147 JPO02	02/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757853	101147 JPO02	02/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758108		02/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758108	101147 JPO02	02/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758730	101147 JPO02	02/21/2013	05141	Goldman, Jerry S	STOCKHOLDER	2.30	1,840.00 B		Review and review docket items- filing of AH.			
	2757363		02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757562		02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757683		02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2757760	101147 JPO02	02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER	1.50	1,200.00 B		Al Haramain response- review draft- comment; docket items; file organization issues			
	2758009		02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758539	101147 JPO02	02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758628		02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758721	101147 JPO02	02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER	0.20	160.00 B		AH filing re: Oregon;			
	2758735		02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758778	101147 JPO02	02/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2758764	101147 JPO02	02/24/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759441		02/24/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759405	101147 JPO02	02/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759546	101147 JPO02	02/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759587		02/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759857		02/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759811		02/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759375		02/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759407	101147 JPO02	02/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759834	101147 JPO02	02/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	3.30	2,640.00 B		communications re: filing in SCNY (Al Haramain);			
	2759957	101147 JPO02	02/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2760018		02/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2760037		02/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759392		02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759580		02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759586	101147 JPO02	02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER	3.20	2,560.00 B		Receive and review drafts of documents- reply w/ comments- communications w/ associate- communications FJS- Receive and review numerous docket items- communications re: file organization			
	2759775		02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							537401
	2759917	101147 JPO02	02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759963		02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							537481
	2759978		02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2759963		02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2760047		02/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							537481

Exhibit E

AK-AHFeeApp-000002

Modify

Select	Index	Matter		Date	Timekeeper	Name	Title	Hours	Amount	Status	Narrative	PHASE CODE	ACTIVITY CODE	Proforma
	2750450		⊕	02/28/2013	05141	Goldman, Jerry S.	STOCKHOLDER							
	2750455		⊕	02/28/2013	05141	Goldman, Jerry S.	STOCKHOLDER							
	2750550	101147.JPO02	⊕	02/28/2013	05141	Goldman, Jerry S.	STOCKHOLDER							
	2750735	101147.JPO02	⊕	02/28/2013	05141	Goldman, Jerry S.	STOCKHOLDER							
	2750742		⊕	02/28/2013	05141	Goldman, Jerry S.	STOCKHOLDER							
	2750804	101147.JPO02	⊕	02/28/2013	05141	Goldman, Jerry S.	STOCKHOLDER							
	2750950	101147.JPO02	⊕	02/28/2013	05141	Goldman, Jerry S.	STOCKHOLDER							
	2760040	101147.JPO02	⊕	02/28/2013	05141	Goldman, Jerry S.	STOCKHOLDER							

EXHIBIT B

Modify

Select	Index	Matter		Date	Timekeeper	Name	Type	Code	Description	Amount	Status	Narrative	Tax	Proforma
	1741550	101147 JPO02	⊖	02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER	WESTLB	LIBRARY & LEGAL RESR	332.25 B				
	1741552	101147 JPO02	⊖	02/01/2013	05141	Goldman, Jerry S	STOCKHOLDER	WESTLB	LIBRARY & LEGAL RESR	3,173.25 B				
	1742292	101147 JPO02	⊖	02/04/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT	LOCAL TRAVEL	29.94 B				
	1745205	101147 JPO02	⊖	02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR	AIRFARE/RAIL EXPS	148.00 B				
	1745206	101147 JPO02	⊖	02/20/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR	AIRFARE/RAIL EXPS	30.00 B				
	1745207	101147 JPO02	⊖	02/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR	AIRFARE/RAIL EXPS	164.00 B				
	1745208	101147 JPO02	⊖	02/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR	AIRFARE/RAIL EXPS	30.00 B				
	1742521	101147 JPO02	⊖	02/28/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT	LOCAL TRAVEL	37.90 B				

EXHIBIT C

Modify

Selected	Index	Matter	Date	Timekeeper	Name	Title	Hours	Amount	Status	Narrative	PHASE CODE	ACTIVITY CODE	Proforma
	2761375		03/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761409		03/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761410	101147 JPO02	03/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761454	101147 JPO02	03/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761477		03/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761511		03/01/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761509	101147 JPO02	03/03/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761569		03/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							537481
	2761607		03/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761675		03/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761685		03/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761694		03/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761694	101147 JPO02	03/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761713	101147 JPO02	03/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761718	101147 JPO02	03/04/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761601		03/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761633		03/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761638		03/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761687		03/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761679	101147 JPO02	03/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761728	101147 JPO02	03/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2761760	101147 JPO02	03/05/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762180	101147 JPO02	03/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762355		03/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762360		03/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762524		03/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762533		03/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762639	101147 JPO02	03/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762615		03/06/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762085	101147 JPO02	03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762289		03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762401		03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762517		03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762614	101147 JPO02	03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762643	101147 JPO02	03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762678		03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762808	101147 JPO02	03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2762905	101147 JPO02	03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2763002	101147 JPO02	03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2763500	101147 JPO02	03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2763680		03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2763937	101147 JPO02	03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2763949		03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2764097		03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2764216		03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2764265	101147 JPO02	03/08/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2763976	101147 JPO02	03/09/2013	05141	Goldman, Jerry S	STOCKHOLDER	2.80	2,240.00	B	review materials in preparation of upcoming hearings/conferences			
	2763173		03/10/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2766831	101147 JPO02	03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER	1.80	1,440.00	B	prep for 3/18 week - 3 hearings - continued			
	2766843		03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2766846	101147 JPO02	03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2766847	101147 JPO02	03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							

Exhibit E

AK-AHFeeApp-000005

Modify

Select	Index	Matter	Date	Timekeeper	Name	Title	Hours	Amount	Status	Narrative	PHASE CODE	ACTIVITY CODE	Proforma
	2765850		03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765856		03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765859		03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765862		03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765912		03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765913		03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765926	101147 JPO02	03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765841		03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765844	101147 JPO02	03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765848	101147 JPO02	03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765855		03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765854		03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765867		03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765873		03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765893	101147 JPO02	03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765896	101147 JPO02	03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765922		03/13/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765845	101147 JPO02	03/13/2013	05141	Goldman, Jerry S	STOCKHOLDER	0.80	640.00 B		PEC communications re: discovery issues			
	2765871	101147 JPO02	03/13/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765877	101147 JPO02	03/13/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765885		03/13/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765917		03/13/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765888	101147 JPO02	03/14/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765891		03/14/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765899		03/14/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765905	101147 JPO02	03/14/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765911	101147 JPO02	03/14/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765837	101147 JPO02	03/15/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765851	101147 JPO02	03/15/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765892		03/15/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765900	101147 JPO02	03/15/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765840	101147 JPO02	03/16/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765881		03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765921		03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765909		03/17/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765862	101147 JPO02	03/17/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765821		03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765830	101147 JPO02	03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765857		03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765865	101147 JPO02	03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER	5.20	4,160.00 B		New AH filing- PEC communications- review materials for court conference on 3/19- prep for 3/20			
	2765860		03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765884		03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765907		03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765902		03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765909	101147 JPO02	03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2765967		03/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2767036	101147 JPO02	03/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2767112	101147 JPO02	03/19/2013	05141	Goldman, Jerry S	STOCKHOLDER	8.60	5,440.00 B		prep for SDNY call w/ Gen Carter- obtain materials for Sean Carter- travel to SDNY- meet w/ PEC- bearing w/ court- return to office- order transcript			
	2767137	101147 JPO02	03/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							

Medfly

Select	Index	Matter		Date	Timekeeper	Name	Title	Hours	Amount	Status	Narrative	PHASE CODE	ACTIVITY CODE	Proforma
	2767177			03/10/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2767220			03/19/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768760			03/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768805			03/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768845			03/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768890	101147 JPO02		03/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2769032	101147 JPO02		03/20/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768892			03/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768897	101147 JPO02		03/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768748			03/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768891			03/21/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768715			03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768811			03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768822			03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768840	101147 JPO02		03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2768904	101147 JPO02		03/24/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770373			03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770408			03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770589			03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770684			03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770732	101147 JPO02		03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770740			03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770273	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770306	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770324	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770338	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770341			03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770377			03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770479			03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770731			03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770157			03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770183			03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770280			03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770288	101147 JPO02		03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770454			03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770524			03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770560	101147 JPO02		03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770762	101147 JPO02		03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770902			03/27/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770181			03/28/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770410			03/28/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770655			03/28/2013	05141	Goldman, Jerry S	STOCKHOLDER							

Modify

Select	Index	Matter		Date	Timekeeper	Name	Title	Hours	Amount	Status	Narrative	PHASE CODE	ACTIVITY CODE	Pyofomw
	2770834	101147 JPO02		03/28/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2770847			03/28/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2771141	101147 JPO02		03/29/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2771265			03/29/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2771325	101147 JPO02		03/29/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2771585			03/29/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2771945	101147 JPO02		03/29/2013	05141	Goldman, Jerry S	STOCKHOLDER							
	2772120	101147 JPO02		03/29/2013	05141	Goldman, Jerry S	STOCKHOLDER	0.80	640.00	B	Receive and review materials from AH IF; forward same to paralegal w/ instructions			
	2772098	101147 JPO02		03/30/2013	05141	Goldman, Jerry S	STOCKHOLDER	1.20	960.00	B	Receive and review additional materials from AH IF; Send a letter via email to IT; Send a letter via email to paralegal			
	2772108	101147 JPO02		03/30/2013	05141	Goldman, Jerry S	STOCKHOLDER							

EXHIBIT D

Monthly

Select	Index	Matter		Date	Timekeeper	Name	Title	Code	Description	Amount	Status	Narrative	Tax	Proforma
	1745444	101147 JPO02	○	03/01/2013	05141	Goldman, Jerry S	STOCKHOLDER	WESTLB		1,090.37 B				
	1745445	101147 JPO02	○	03/01/2013	05141	Goldman, Jerry S	STOCKHOLDER	WESTLB		339.91 B				
	1742558	101147 jpo02	○	03/05/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT		41.00 B				
	1746212	101147 JPO02	○	03/06/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT		30.08 B				
	1743287	101147 jpo02	○	03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER	TD		53.40 B				
	1746093	101147 JPO02	○	03/07/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT		28.56 B				
	1748093	101147 JPO02	○	03/11/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT		30.08 B				
	1748213	101147 JPO02	○	03/12/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT		30.08 B				
	1743972	101147 jpo02	○	03/14/2013	05141	Goldman, Jerry S	STOCKHOLDER	ME		38.60 B				
	1744217	101147 jpo02	○	03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER	TD		710.70 B				
	1744369	101147 JPO02	○	03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER	XE		54.75 B				
	1744370	101147 JPO02	○	03/18/2013	05141	Goldman, Jerry S	STOCKHOLDER	XE		54.00 B				
	1748665	101147 JPO02	○	03/19/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR		212.00 B				
	1748656	101147 JPO02	○	03/19/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR		30.00 B				
	1744459	101147 jpo02	○	03/20/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT		12.00 B				
	1744460	101147 jpo02	○	03/20/2013	05141	Goldman, Jerry S	STOCKHOLDER	TS		45.95 B				
	1746456		○	03/20/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF						
	1746485	101147 JPO02	○	03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		13.56 B				
	1746406	101147 JPO02	○	03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		13.56 B				
	1746407	101147 JPO02	○	03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		14.93 B				
	1746486	101147 JPO02	○	03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		19.02 B				

Modify

Select	Index	Matter		Date	Timekeeper	Name	Title	Code	Description	Amount	Status	Narrative	Tax	Proforma
	1746489	101147 JPO02		03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		13.56 B				
	1746490	101147 JPO02		03/22/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		13.56 B				
	1744914	101147 JPO02		03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER	LT		48.50 B				
	1744915	101147 JPO02		03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER	TS		217.01 B				
	1748657	101147 JPO02		03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR		212.00 B				
	1748658	101147 JPO02		03/25/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR		30.00 B				
	1748507	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		13.91 B				
	1748508	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		9.41 B				
	1748509	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		17.86 B				
	1748510	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		9.41 B				
	1748511	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		9.41 B				
	1748512	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AF		9.41 B				
	1748659	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR		184.00 B				
	1748660	101147 JPO02		03/26/2013	05141	Goldman, Jerry S	STOCKHOLDER	AR		30.00 B				

Exhibit E

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Select	Index	Master		Date	Timekeeper	Name	Title	Code	Description	Amount	Status	Narrative	Tax	Proforma
	1745843	101147.jp02	☺	03/27/2013	05141	Goldman, Jerry S.	STOCKHOLDER	ME		60.32 B				
	1745844	101147.jp02	☺	03/27/2013	05141	Goldman, Jerry S.	STOCKHOLDER	LT		33.56 B				
	1745866	101147.jp02	☺	03/29/2013	05141	Goldman, Jerry S.	STOCKHOLDER	TD		299.04 B				
	1745907	101147.jp02	☺	03/29/2013	05141	Goldman, Jerry S.	STOCKHOLDER	LT		29.75 B				
	1748637		☺	03/29/2013	05141	Goldman, Jerry S.	STOCKHOLDER	AR						
	1748638		☺	03/29/2013	05141	Goldman, Jerry S.	STOCKHOLDER	AR						